



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS FOR THEIR ANNUAL COMMERCIAL DRIVER LICENSE COORDINATOR/IT MEETING IN ORLANDO, FLORIDA ON MARCH 12 – 14, 2019

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated February 19, 2019, approved by the Managing Director, the Director for the Department of Information Technology, has submitted a request to the Council for acceptance of a gift to the City from the American Association of Motor Vehicle Administrators for travel to Orlando, Florida, valued at \$5,400 for airfare, lodging, meals and incidentals, from March 12-14, 2019;

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A-1 and Exhibit A-2 and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$5,400 from the American Association of Motor Vehicle Administrators that is more fully described in the above-mentioned letter dated February 19, 2019, and the Declaration of Gift attached as Exhibit A-1 and Exhibit A-2; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-39

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Department of Information Technology and Harold M. Gollos, Director, Contracts Administration, American Association of Motor Vehicle Administrators, 4401 Wilson Boulevard, Suite 700, Arlington, VA, 22203.

INTRODUCED BY:

Paul H. Kawanishi (br)

DATE OF INTRODUCTION:

FEB 20 2019
Honolulu, Hawaii

Councilmembers

Exhibit A-1

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	American Association of Motor Vehicle Administrators
DONOR'S ADDRESS	4401 Wilson Blvd., Suite 700 Arlington, VA 22203
DONOR'S TELEPHONE	(703)908-2823
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
On behalf of the American Association of Motor Vehicle Administrators, we would like to donate a gift of \$2,700** to the City and County of Honolulu for use by the Department of Information Technology for Ms. Kristilyn Kam, Branch Supervisor, to attend the 2019 FMCSA/AAMVA Commercial Driver License (CDL) Coordinators/IT Meeting in Orlando, Florida from March 12 to March 14, 2019.	
DESCRIPTION OF GIFT	VALUE
Airfare Lodging Meals and incidentals * Airline costs as of February 1, 2019. Exact cost will be determined when ticket is purchased. ** Estimated costs	\$1,500* \$ 900** \$ 300**
Signature: <i>Harold M. Gollos</i>	Date: February 4, 2019
Print Name: Harold M. Gollos	Title: Director, Contracts Administration

Exhibit A-2

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	American Association of Motor Vehicle Administrators
DONOR'S ADDRESS	4401 Wilson Blvd., Suite 700 Arlington, VA 22203
DONOR'S TELEPHONE	(703)908-2823
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of the American Association of Motor Vehicle Administrators, we would like to donate a gift of \$2,700** to the City and County of Honolulu for use by the Department of Information Technology for Mr. Keith Yeung, Systems Analyst, to attend the 2019 FMCSA/AAMVA Commercial Driver License (CDL) Coordinators/IT Meeting in Orlando, Florida from March 12 to March 14, 2019.</p>	
DESCRIPTION OF GIFT	VALUE
Airfare	\$1,500*
Lodging	\$ 900**
Meals and incidentals	\$ 300**
<p>* Airline costs as of February 1, 2019. Exact cost will be determined when ticket is purchased. ** Estimated costs</p>	
Signature: <i>Harold M. Gollos</i>	Date: February 4, 2019
Print Name: Harold M. Gollos	Title: Director, Contracts Administration

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 19-39

Introduced: 02/20/19 By: ANN KOBAYASHI – BY REQUEST Committee: COUNCIL

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS FOR THEIR ANNUAL COMMERCIAL DRIVER LICENSE COORDINATOR/IT MEETING IN ORLANDO, FLORIDA ON MARCH 12 – 14, 2019.

Voting Legend: * = Aye w/Reservations

CC-55 FUKUNAGA – REFERRAL OF RESOLUTION 19-39 FROM COMMITTEE ON PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY DIRECT TO COUNCIL FLOOR.

03/08/19 COUNCIL

RESOLUTION 19-39 WAS ADOPTED.

7 AYES: ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI.

2 ABSENT: ANDERSON, MENOR.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER